

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: February 20, 2020
Time: 12:00 PM
Location: 400 W. Crosstown Parkway
Kalamazoo, MI 49001

- A. Call to Order**
- B. Exigent Appointment:** Sandy Standish-Oath of Office
- C. Roll Call**

Luke Kujacznski, President	<input type="radio"/> Present	<input type="radio"/> Absent
Casey Alger, Vice President	<input type="radio"/> Present	<input type="radio"/> Absent
John Lewis, Secretary	<input type="radio"/> Present	<input type="radio"/> Absent
Barb Miller, Treasurer	<input type="radio"/> Present	<input type="radio"/> Absent
Albert Little, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Sandy Standish, Board Member	<input type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

Sam Joseph, Founder
Joe Tenbusch, Senior Director of Retention & Mission Values
Mandy Acker, Director of Academic Progress
Gretchen LaHaie, Director of Operational Services
Dan Matthews, CAF Consultant
Matt Cawood, GVSU
Jamie San Miguel, School Leader
Lluvi Diaz-Lanier, Board Recording Secretary

- D. Public Comment on Agenda** (comment on Agenda items only, reserved to three minutes per person)

- E. Approval of Agenda**

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

- F. Approval/Acceptance of Standard Business**

- i. Board Meeting Minutes-Regular Meeting – December 19, 2019**

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

- ii. School Report**

- 1. Retention Report**
 - 2. Progress Report**

iii. Financial Report (Gretchen LaHaie)

Approval of the 2019-2020 Amended KCA Budget

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

iv. GVSU Update (Matt Cawood)

G. Correspondence

H. Old Business

I. New Business

a. Approval of the 2020-2021 KCA Application and Enrollment Resolution

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. Approval of the recommended updated Board Policies for KCA

a. Prohibition of Referral or Assistance

b. Reproductive Health and Family Planning

c. Academy Safety Information

d. Student Abuse and Neglect

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

c. Acceptance of Academic Grant Award from GVSU to be used 100% for KCA

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

d. Approval of the recommendation to GVSU for reappointment of Barb Miller and John Lewis to the KCA Board of Directors

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

e. Approval of the nomination of Marc Schupann to the KCA Board of Directors

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

J. Discussion

1. Michigan Works Impact Award will honor KCA's graduate, Chantz Royston Bennett in Lansing on March 4, 2020

2. Graduation: June 25, 2020

K. Public Comment on Non-Agenda Items

L. Reminder for next board meeting:

Regular Meeting: Thursday, April 23, 2020 @ 12:00 PM @ KCA

M. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

This is a meeting of the Board of Directors, held in public, for the purpose of conducting the Academy's business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.